

## School Governance Council Meeting MINUTES

November 13 2018 4:00 PM, ROOM 1222

MEMBERS PRESENT: Brian Jones, Principal; Mark Sheridan; Barbara Halbert; Lisa O'Hanlon; Tom Pemble; Renee Denney; Chip Wludyga; Jamie Bendall; Bradlea Satchfield; Jack Miller; Ryan Barr

MEMBERS ABSENT: Luke Folsom

Meeting Called to Order at 4:03 PM

### Action Items

- \* Approval of Agenda Motion Request by Chip Wludyga  
Motion: Barbara Halbert Motion 2<sup>nd</sup>: Bradlea Satchfield  
Vote was unanimous
- \* Approval of minutes from August 14 Meeting: Motion Request by Chip Wludyga  
Motion: Barbara Halbert Motion 2<sup>nd</sup>: Mark Sheridan  
Vote was unanimous

### Public Comments:

A letter from parent Dawn Reed expressing her concern about the issue of Juuling was read by Tom Pemble. Ms. Reed is interested in getting a group of parents together to discuss ideas about a county policy to address the issue.

Lisa O'Hanlon suggested inviting Ms. Reed to a meeting of the community outreach committee to discuss. There was discussion of current policies in Forsyth County.

- \* Introduction of student members – Ryan Barr/Jack Miller - D

Ryan Barr and Jack Miller had recently attended the student summit. They stated that the summit was a morale effort by the county and non-instructional. Jack Miller felt the meeting was political with the use of leading questions. He did feel the presentation on governance and strategic plan was helpful.

Discussion & Action Items (Action = A/ Discussion = D)

- \* Request for Flexibility Renewals (A): These have received approval for 30-day public comment.

RFF Items: Fencing for personal fitness requirement  
Circ Class Size Increase  
Flexible spending for EOC

Motion Request to Approve by Chip Wludyga  
Motion: Barbara Halbert Motion 2<sup>nd</sup>: Mark Sheridan  
Vote was unanimous

\* Budget – Strategic Plan – D

FY19 Funds available: \$70,234.92.

Soliciting a list of needs to support the strategic plan was discussed. Ideas includes emails to teachers and developing a survey. Principal Jones suggested considering a look at things schools without flexibility spend money on to improve student success in specific areas. The possibility of a Maker Space was suggested by Ms. Denney.

\* Principal's Report – D

Principal Jones said Senior Service Day went well. Students went to elementary schools including Crabapple, Mimosa, Sweet Apple, and Hembree. Students also went to Phoenix and Cottonwood assisted living and North Fulton Community Charities.

\* School Mission and Vision Update – D

Principal Jones has postponed this. He wants to focus on Social and Emotional issues via a survey. His time frame for the survey is January 2019.

4:45 - 5:00 Committee Reports

\* PTO: PTO assisted with Senior Service Day. Pictures are on Milton Eagles PTO. PTO is also providing Thanksgiving Dinner for the staff.

\* Outreach: No Report

\* Budget: Discussed above

Motion to Adjourn requested by Chip Wludyga at

Motion: Bradlea Satchfield      Motion 2<sup>nd</sup>: Barbara Halbert